

## **PUBLIC NOTICE OF MEETING OF THE**

## ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD YUMA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Yuma Regional Partnership Council and to the general public that the Council will hold a **Special Meeting open to the public on May 11, 2015 beginning at 4:30 p.m. The meeting will be held at Goodwill of Central Arizona Career Center, 3097 South 8<sup>th</sup> Avenue, Yuma, Arizona 85364. Members of the Council may attend either in person or by telephone, video or internet conferencing.** 

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. Welcome, Call to Order & Introductions

Rev. Dr. Darren C. Hawkins, Chair

2. Conflicts of Interest

Rev. Dr. Darren C. Hawkins, Chair

Council members will address potential conflicts of interest regarding items on this agenda.

## 3. Consent Agenda

Rev. Dr. Darren C. Hawkins, Chair

All items on the agenda that are in <u>italics</u>, <u>underlined</u>, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

- A. \*Minutes of April 16, 2015 Yuma Regional Partnership Council Regular Meeting (Attachment #1)
- 4. Recommendations on Request for Grant Application (RFGA) Awards Rev. Dr. Darren C. Hawkins, Chair (Discussion and Possible Action) (Possible Executive Session)
  - A. Family, Friend & Neighbor: FTF-MULTI-16-0547-00
- B. Parenting Outreach and Awareness ROR (Reach Out and Read): FTF-MULTI-16-0539-00 The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.
- SFY2016 Grant Agreements (Attachment #2)
   (Discussion and Possible Action)

Rev. Dr. Darren C. Hawkins, Chair

- A. Professional Development for Early Care and Education Professionals: Arizona Board of Regents for and on Behalf of Arizona State University and its KAET Eight, Arizona PBS (GRA-RC023-16-0765-01)
- 6. SFY2016 Grantee Renewals (Attachment #3)
  (Discussion and Possible Action)

Rev. Dr. Darren C. Hawkins, Chair

- A. Food Security: Yuma Community Food Bank (GRA-R023-15-0703-01)
- B. Home Visitation-Healthy Families: Child and Family Resources Inc. (FTF-RC023-14-0453-01-Y2)
- C. Oral Health: University of Arizona Yuma Cooperative Extension (ISA-RC023-15-0702-01)

- D. Parent Education: Arizona Board of Regents for and on Behalf of Arizona State University and its KAET Eight, Arizona PBS (GRA-RC023-15-0697-01)
- E. Inclusion of Children with Special Needs: Easter Seals Blake Foundation (FTF-RC023-14-0459-01-Y2)
- F. Family Support Children with Special Needs: Easter Seals Blake Foundation (FTF-RC023-14-0454-01-Y2)
- 7. Update on Chair and Vice Chair Leadership Forum Rev. Dr. Darren C. Hawkins, Chair

Irene Garza, Vice Chair

8. Update on Preschool Development Grant Amy Corriveau, ADE Deputy

Associate Superintendent Early Childhood Programs

9. Presentation by Goodwill of Central Arizona (Attachment #4) San Juana Macias, Yuma District

Manager

10. Regional Director's Update (Attachment #5)

Rudy J. Ortiz, Regional Director

- A. Update on Unfunded Approaches
- B. Strategic Planning for SFY2017
- C. June Yuma Regional Partnership Council Meeting
- D. FTF Early Childhood Summit: August 24-25, Phoenix, Arizona

## 11. Call to the Public

Rudy J. Ortiz, Regional Director

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

12. Announcements & Future Agenda Item Requests Council Members

13. Next Meeting – Thursday, June 18, 4:30 pm, Location TBD Rudy J. Ortiz, Regional Director

14. Adjourn Rev. Dr. Darren C. Hawkins, Chair

Dated this 4<sup>th</sup> day of May 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD YUMA REGIONAL PARTNERSHIP COUNCIL

Rudy J. Ortiz, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant III, Yuma Regional Partnership Council, 233 South 2<sup>nd</sup> Avenue, Yuma, Arizona 85364, telephone 928.343.3020. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (<u>www.azftf.gov</u>) or by contacting Marie Megui.